

Marshack,

Plaintiff

Adv. Proc. No. 25-01105-SC

World Global Fund LLC,

Defendant

CERTIFICATE OF NOTICE

District/off: 0973-8

User: admin

Page 1 of 2

Date Rcvd: Mar 13, 2025

Form ID: pdf031

Total Noticed: 38

The following symbols are used throughout this certificate:

Symbol

Definition
 + Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Mar 15, 2025:**Recip ID****Recipient Name and Address**

- dft + Brickstone Group LTD, 20 West 47th St Ste 401, New York, NY 10036-3455
- dft + Coast Processing LLC, 7901 4th St N Ste 5765, St. Petersburg, FL 33702-4305
- dft + Crystal Springs Capital LLC, c/o Mark David, 1111 Brickell Ave Ste 2725, Miami, FL 33131-3128
- dft + EOM Business Capital LLC, c/o The Limited Liability Company, 4615 Surf Ave, Brooklyn, NY 11224-1047
- dft + Everyday Group LLC, c/o The LLC, 63 Flushing Unit 148, Brooklyn, NY 11205-1070
- dft + Funding Gateway, Inc., c/o Cloud Peak Law LLC, 1095 Sugar View Dr Ste 500, Sheridan, WY 82801-5386
- dft + Funding Gateway, Inc., c/o File Right RA Services LLC, 330 Changebridge Rd Ste 101, Pine Brook, NJ 07058-9839
- dft + Funding Gateway, Inc., c/o The Corp., 5314 16th Ave Ste 139, Brooklyn, NY 11204-1425
- dft + Genesis Equity Group Funding LLC, 5308 13th Ave Ste 422, Brooklyn, NY 11219-5198
- dft + Glass media, 1095 Sugar View Dr Ste 500, Sheridan, WY 82801-5386
- dft + Goldcrest Associates LLC, c/o the LLC, 1253 E. 28th St, Brooklyn, NY 11210-4626
- dft + Hybrid Advance LLC, c/o Ariel Ilyabayev, 9918 62nd Dr, Rego Park, NY 11374-1938
- dft + LPG Capital LLC, 10 Jill Ln, Monsey, NY 10952-2619
- dft + LPG Holdings LLC, c/o Registered Agents, Inc., 30 N. Gould St Ste R, Sheridan, WY 82801-6317
- dft + MNS Funding LLC, 5314 16th Ave Ste 139, Brooklyn, NY 11204-1425
Moishe Gubin, 1230 Ridgedale Rd, South Bend, In 46614-2108
- dft + Optimum Bank Holdings, Inc., c/o Avi Zwelling, 2929 E. Commercial Blvd Ste 303, Ft. Lauderdale, Fl 33308-4219
- dft + Optimumbank, 2929 E. Commercial Blvd Ste 303, Ft. Lauderdale, Fl 33308-4219
- dft + Optimumbank.com, Attn: Mary Franco, 2929 E. Commercial Blvd Ste 101, Ft. Lauderdale, Fl 33308-4217
- dft + PSF 2020 Inc., c/o The Corporation, 3921 14th Ave, Brooklyn, NY 11218-3619
- dft + PSF LLC, Attn: Rich Palma, 520 8th Ave Ste 1001, New York, NY 10018-6569
- dft + Parkside Capital Group LLC, c/o USACORP, 325 Division Ave Ste 201, Brooklyn, NY 11211-7348
- dft + SSD Investment Group, LLC, 14400 Bear Valley Rd Sp 527, Victorville, CA 92392-5410
- dft + SSD Investment Group, LLC, c/o Natesh Singh Dole, 13745 Holt Ct, Victorville, Ca 92394-7539
- dft + SSD Investment Group, LLC, c/o Shia Dembitzer, 7901 4th St N Ste 5765, St. Petersburg, FL 33702-4305
- dft + Safe Vault Capital LLC, c/o The Company, 12 Bayview Ave Ste 321, Lawrence, NY 11559-4014
Shia Dembitzer, 202 Foster Ave Apt 5, Brooklyn, NY 11230-2129
- dft + Slate Advance LLC, c/o The LLC, 15 America Ave Ste 3, Lakewood, NJ 08701-4584
- dft + Solomon Feig, 4518 18th Ave, Brooklyn, NY 11204-1204
- dft + Supreme Advance LLC, c/o File Right LLC, 5314 16th Ave Ste 139, Brooklyn, NY 11204-1425
- dft + Vertex Capital (US) Funding LLC, c/o Cloud Peak Law LLC, 1095 Sugar View Dr Ste 500, Sheridan, WY 82801-5386
- dft + Vertex Capital Partners LLC, c/o Registered Agents Inc., 30 N. Gould St Ste R, Sheridan, WY 82801-6317
- dft + WGF Capital Inc., c/o Joshua Feig, 1846 50th St, Brooklyn, NY 11204-1252
- dft + WORLD GLOBAL FUND LLC, 5314 16th Ave Ste 139, Brooklyn, NY 11204-1425
- dft + Weinman and Associates, LLC, c/o Cloud Peak Law LLC, 1095 Sugar View Dr Ste 500, Sheridan, WY 82801-5386
- dft + World Global Fund LLC, c/o File Right, LLC, 5314 16th Ave Ste 139, Brooklyn, NY 11204-1425
- dft + World Global Fund LLC, c/o Funding Gateway Inc., 1309 Coffeen Ave Ste 1200, Sheridan, WY 82801-5777

TOTAL: 37

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID**Notice Type: Email Address****Date/Time****Recipient Name and Address**

pla

Email/Text: richard.marshack@xitrustee.com

Mar 14 2025 01:31:00

Richard A Marshack, 870 Roosevelt Ave, Irvine, CA 92620

District/off: 0973-8

User: admin

Page 2 of 2

Date Rcvd: Mar 13, 2025

Form ID: pdf031

Total Noticed: 38

TOTAL: 1

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Mar 15, 2025

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on March 13, 2025 at the address(es) listed below:

Name	Email Address
Karen Hockstad	on behalf of Plaintiff Richard A Marshack karen.hockstad@dinsmore.com
Richard A Marshack (TR)	pkraus@marshackhays.com ecf.alert+Marshack@titlexi.com
United States Trustee (SA)	ustpregion16.sa.ecf@usdoj.gov

TOTAL: 3

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FILED & ENTERED

MAR 13 2025

CLERK U.S. BANKRUPTCY COURT
Central District of California
BY bolte DEPUTY CLERK

UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
SANTA ANA DIVISION

In re:

The Litigation Practice Group P.C.,

Debtor(s).

Richard A. Marshack, Trustee of the LPG
Liquidation Trust,

Plaintiff(s),

v.

World Global Fund LLC; WORLD
GLOBAL FUND LLC
dba Prime Funding Group; dba Coast
Processing LLC; dba TOT Capital;
dba Hybrid Advance; dba Gateway
Funding; dba Dorcy and Whitney
dba W.B.Fund; dba Brickstone Group
dba Branfman and Associates;
dba Slate Advance; dba FD Fund
dba PSF; dba Greentree Advance;
dba Crystal Springs; dba Kingdom
Capital; dba Parkside Capital;
dba Goldcrest; aka Rapid Cap;
dba Weinman and Associates;
dba WGF Capital Inc.;

CHAPTER 11

Case No.: 8:23-bk-10571-SC
Adv No: 8:25-ap-01105-SC

**ORDER RE: EARLY MEETING OF
COUNSEL, STATUS CONFERENCE
INSTRUCTIONS, AND GENERAL
PROCEDURES**

All status conferences will be conducted in person in Courtroom 5C, located at 411 West Fourth Street, Santa Ana, CA 92701. No virtual or telephonic appearances will be permitted.

1 ***dba Everyday Group; dba Vulcan***
2 ***Consulting Group; dba Supreme***
3 ***Funding; dba Vertex Capital;***
4 ***dba Kingcash; dba MNS Funding;***
5 ***dba LPG; dba AY Funding; dba Safe***
6 ***Vault;***
7 ***Shia Dembitzer; Moishe Gubin;***
8 ***Optimum Bank Holdings, Inc.;***
9 ***Optimumbank; Optimumbank.com;***
10 ***LPG Capital LLC; LPG Holdings LLC;***
11 ***MNS Funding LLC, dba Legal Fees***
12 ***Network, dba The Genesis Equity***
13 ***Group; SSD Investment Group, LLC;***
14 ***SSD Investment Group, LLC; SSD***
15 ***Investment Group, LLC; Brickstone***
16 ***Group LTD; WGF Capital Inc.; PSF***
17 ***2020 Inc.; PSF LLC; Supreme Advance***
18 ***LLC; Slate Advance LLC; Safe Vault***
19 ***Capital LLC; Goldcrest Associates***
20 ***LLC; Parkside Capital Group LLC;***
21 ***Hybrid Advance LLC; EOM Business***
22 ***Capital LLC; Genesis Equity Group***
23 ***Funding LLC; Everyday Group LLC;***
24 ***Glass media; Funding Gateway, Inc.;***
25 ***Funding Gateway, Inc., aka WORLD***
26 ***GLOBAL; Funding Gateway, Inc.,***
27 ***dba Weinman and Associates; Coast***
28 ***Processing LLC; Vertex Capital (US)***
 Funding LLC; Vertex Capital Partners
 LLC; Crystal Springs Capital LLC;
 Weinman and Associates, LLC; World
 Global Fund LLC; Solomon Feig,

21 Defendant(s).
22

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24
25 Having considered this matter, the Court finds it appropriate to issue the following
26 order in lieu of its Early Meeting of Counsel and Status Conference Instructions. This
27 order will establish general procedures for the management of the various adversaries
28 filed in this case on or after February 25, 2025, identify proposed scheduling dates for

1 the various adversaries, and establish and set forth standing hearing dates. The
2 procedures and dates set forth herein will control unless otherwise ordered by the
3 Court.¹

4 Generally, the Court will conduct initial status conferences on May 28, 2025, May
5 30, 2025, June 5, 2025, or June 10, 2025. Each date will be segregated by two hearing
6 times, 10:00 a.m. and 1:30 p.m., with calendar items stacked within that timeframe.

7 **The specific date for a particular status conference will be identified in the
8 applicable Summons, to be served with the complaint. All status conferences will
9 be conducted in person in Courtroom 5C, located at 411 West Fourth Street,
10 Santa Ana, CA 92701. Any out-of-district attorney admitted pro hac vice must also
11 have local counsel present. No virtual or telephonic appearances will be
12 permitted.**

13 For each status conference, utilizing Plaintiff's Status Report to be filed in
14 advance of the status conference, and a review of the docket, the Court may establish a
15 default calendar, on which it will call and dispose of matters in which the parties have
16 agreed to pre-established scheduling dates and deadlines, matters involving non-
17 responding defendants, and matters in which the parties seek a continuance for other
18 purposes.

19 **1. Service of Order.** A copy of this order must be served with the summons and
20 complaint. The proof of service of the summons and complaint must indicate that a copy
21 of this order was served therewith.

22 **2. Local Bankruptcy Rule 7026-1.** Compliance with Local Bankruptcy Rule
23 7026-1 ("LBR 7026-1"), except as modified herein, is required in ALL adversary
24 proceedings.

25 **3. Rule 26(f) Meeting.** Unless all defendants default, the parties must meet and
26

27 _____
28 ¹ Plaintiff may file a motion to modify or expand the procedures set forth herein; if Plaintiff chooses to do
so, however, Plaintiff should file such motion in the main case only and serve all defendants in any
adversary filed on or after February 25, 2025. If Plaintiff only seeks to modify or expand the procedures
as they related to any particular adversary, such motion may be filed in that particular adversary.

1 confer pursuant to Rule 26(f) of the Federal Rules of Civil Procedure ("Rule 26(f)
2 Meeting") at least 21 days before the status conference date set forth in the summons.

3 **The status conference set forth in the summons shall also serve as the initial
4 Rule 16(b) Scheduling Conference in this adversary proceeding.**

5 The parties are jointly responsible for arranging and attending the Rule 26(f) Meeting,
6 which may be conducted in person or by telephone. During the Rule 26(f) Meeting, the
7 parties must, at a minimum: (a) discuss the nature and basis of their claims and
8 defenses and the possibilities for a prompt settlement or resolution of the case; (b)
9 make or arrange for the initial disclosures required by Rule 26(a)(1); and (c) develop a
10 proposed discovery plan. The discussion of claims and defenses must be substantive
11 and meaningful. The parties are directed to approach the Rule 26(f) Meeting
12 cooperatively and in good faith.

13 **4. Initial Disclosures.** Rule 26(a)(1) states that a party must, without awaiting
14 discovery request, provide to other parties:

- 15 a. The name and, if known, the address and telephone number for each
16 individual likely to have discoverable information - along with the subjects of that
17 information - that the disclosing party may use to support its claims or defenses,
unless the use would be solely for impeachment.
- 18 b. A copy of - or a description by category and location - of all documents,
19 electronically stored information, and tangible things that the disclosing party has
20 in its possession, custody, or control and may use to support its claims or
defenses, unless the use would be solely for impeachment;
- 21 c. A computation of each category of damages claimed by the disclosing party -
22 who must also make available for inspection and copying under Rule 34 the
23 documents or other evidentiary material, unless privileged or protected from
24 disclosure, on which each computation is based, including materials bearing on
the nature and extent of injuries suffered; and
- 25 d. For inspection and copying as under Rule 34, any insurance agreement under
26 which an insurance business may be liable to satisfy all or part of a possible
27 judgment in the action or to indemnify or reimburse for payments made to satisfy
the judgment.

1 F.R.Civ.P.26(a)(1)(A). Rule 26(a)(1) requires a party to make its initial disclosures
2 based on the information that is reasonably available to it. A party is not excused from
3 making its disclosures because it has not fully completed its investigation of the case,
4 because it challenges the sufficiency of another party's disclosures, or because another
5 party has not made its disclosures. See F.R.Civ.P.26(a)(1)(E).

6 **5. Mediation.** The parties must explore the feasibility of mediation to reach a
7 settlement or early resolution of the adversary proceeding. The specific reasons for any
8 decision not to participate in a form of early mediation must be explained in the Status
9 Report.

10 **6. Discovery Plan.** At the Rule 26(f) Meeting, the parties must also discuss
11 issues about preserving discoverable information and develop a proposed discovery
12 plan. The discussion regarding discovery following the initial disclosures must address
13 the relevance of the discovery sought and the sequence and timing of such discovery,
14 including whether the discovery will be conducted informally or formally. The deadlines
15 in the discovery plan must be mutually agreeable, with a view to achieve resolution of
16 the case with a minimum of expense and delay.

17 The parties should determine whether any of the proposed sequences of
18 potential discovery scheduling plans set forth below is mutually agreeable; if so, and if
19 both parties agree that a status conference is not warranted, the parties may so indicate
20 in the Status Report and concurrently with the filing of the Status Report, lodge an order
21 setting forth the following dates, which may later be altered by the Court or by
22 stipulation for good cause. Alternatively, if no order is lodged, the Court may call the
23 matter on its default calendar. The parties may also seek different dates and deadlines.

A. For All Actions Involving \$150,000 or less:

- 25 i. Discovery cutoff: September 30, 2025. Note: this date includes the
26 date by which all discovery must be completed, including the resolution
27 of any discovery motions.

28 ii. Motion cutoff: November 28, 2025. Note: this date includes the date by

1 which all non-discovery must be heard and resolved.

- 2 iii. Continued Status conferences: December 4, 2025, at 10:00 a.m. or
3 1:30 p.m. At the continued status conference, the Court will determine
4 when and whether a pretrial should be set or whether the matter
5 should proceed directly to trial.

6 B. For All Actions Involving Between \$150,000 to \$500,000:

- 7 i. Discovery cutoff: November 30, 2025. Note: this date includes the date
8 by which all discovery must be completed, including the resolution of
9 any discovery motions.
- 10 ii. Motion cutoff: January 30, 2026. Note: this date includes the date by
11 which all non-discovery must be heard and resolved.
- 12 iii. Continued Status conferences: February 19, 2026, at 10:00 a.m. or
13 1:30 p.m. At the continued status conference, the Court will determine
14 when and whether a pretrial should be set or whether the matter
15 should proceed directly to trial.

16 C. For All Actions Exceeding \$500,000:

- 17 i. Discovery cutoff: November 30, 2025. Note: this date includes the date
18 by which all discovery must be completed, including the resolution of
19 any discovery motions.
- 20 ii. Motion cutoff: January 30, 2026. Note: this date includes the date by
21 which all non-discovery must be heard and resolved.
- 22 iii. Continued Status conferences: March 12, 2026, at 10:00 a.m. or 1:30
23 p.m. At the continued status conference, the Court will determine when
24 and whether a pretrial should be set or whether the matter should
25 proceed directly to trial.

26 7. **Status Report.** The Court will permit the utilization of an omnibus status report
27 by Plaintiff for each date and calendar time, which addresses all matters set forth
28 therein, unless Plaintiff deems it to be too impracticable, or the Court orders otherwise.

1 The omnibus status report must be filed in each applicable adversary. The omnibus
2 report must include the Defendant(s)' portion, if possible, and whether the Defendant
3 has responded. Each defendant may file an independent status report. If a defendant
4 has not responded, the status conference for that particular defendant will be continued
5 to a standing date, identified below. Plaintiff should indicate the date to which it wants
6 the matter continued, and the matter may be disposed of on the Court's default
7 calendar.

8 Plaintiff's Status Report must be filed 14 days prior to the hearing, whether it is
9 joint or unilateral. The Status Report must contain the information set forth in LBR 7016-
10 1(a)(2), except as modified herein, and a statement that the parties have completed the
11 Rule 26(f) Meeting and made the initial disclosures required by Rule 26(a)(1). The
12 Status Report shall also serve as the written report of the Rule 26(f) Meeting.

13 As set forth above, the parties may agree upon the above scheduling dates and
14 lodge an order in advance of the hearing. Should they choose to do so, the hearing on
15 that matter will be vacated and the defendant(s)' appearance excused.

16 Any Omnibus Status Report must be clearly segregated by adversary number
17 and name and clearly indicate the proposed disposition of that particular matter.

18 **8. Status Conference/Rule 16(b) Scheduling Conference.** At the Rule 16(b)
19 Scheduling Conference, which will occur in person, the Court will review the discovery
20 plan set forth in the Status Report and set appropriate deadlines, which may align with
21 the proposed dates set forth herein.

22 Counsel representing any party in conjunction with the Rule 26(f) Meeting, Status
23 Report, and Rule 16(b) Scheduling Conference must be authorized to bind the party on
24 all matters to be covered.

25 **9. Non-Response by Defendant.** If no response to the complaint is timely filed,
26 Plaintiff should request entry of default by the clerk prior to the status conference date
27 set forth in the summons. F.R.Civ.P.55(a). Plaintiff may also request entry of a default
28 judgment by filing and serving an appropriate motion. F.R.Civ.P.55(b)(2).

1 The status conference with respect to any non-responding defendant will be
2 continued to one of the standing dates, identified below. Plaintiff should indicate the
3 date to which it wants the matter continued.

4 **10. Standing Dates**

5 Any matter in this adversary may be scheduled at 1:30 p.m. on the following
6 dates, without further Court approval, except as to motions for summary judgment,
7 which require approval:

8 June 26, 2025
9 July 3, 2025
10 July 17, 2025
11 July 24, 2025
12 August 7, 2025
13 August 21, 2025
14 August 28, 2025
15 September 4, 2025
16 September 11, 2025
17 September 25, 2025
18 October 2, 2025
19 October 16, 2025
20 October 23, 2025
21 November 13, 2025
22 November 20, 2025
23 December 11, 2025
24 December 18, 2025

25 The Court will issue further dates, as the need arises.

26 **11. Sanctions.** Failure to comply with these instructions may subject the
27 responsible party and/or counsel to sanctions, which may include dismissal of
28 the adversary proceeding or striking of the answer. The failure of either party to
cooperate in the preparation of timely filing a Status Report or appear at the
status conference may result in the imposition of sanctions under LBR 7016-1(f)
or (g).

29 **12. Joint Pre-Trial Order.** Failure to cooperate in the preparation of and/or
30 timely file a proposed Joint Pre-Trial stipulation may subject the responsible
31 party and/or counsel to sanctions, which may include dismissal of the adversary

1 proceeding or striking of the answer. The failure of either party to appear at the
2 Joint Pre-Trial Conference may result in the imposition of sanctions under LBR
3 7016-1(f) or (g).

4 **IT IS SO ORDERED.**

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24 Date: March 13, 2025
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Scott C. Clarkson
United States Bankruptcy Judge